SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Mission Statement

In partnership with the students, the home and the community,
Superior-Greenstone District School Board will address individual students' needs by providing:
a diverse education that prepares for

Videoconference Site Locations

Superior-Greenstone District School Board ...	(SGDSB).....	12 Hemlo Drive, Marathon, ON
Manitouwadge High School	(MNHS).....	200 Manitou Road W., Manitouwadge, ON
Marathon High School	(MRHS).....	14 Hemlo Drive, Marathon, ON
Lake Superior High School	(LSHS).....	Hudson Drive, Terrace Bay, ON
Nipigon-Red Rock District High School	(NRHS)	20 Frost Street, Red Rock, ON
Geraldton Composite High School	(GCHS)	500 Second Street West, Geraldton, ON

Inaugural / Organizational & Regular Board Meeting 2011/01

12:30 p.m. Inauguration / Elections (Open Session) — 1:45 p.m. (Regular Board)
Followed by Committee of Whole Board (In-Camera-Closed) — *Follows Conclusion of In-Camera*

M I N U T E S

Friday, December 3, 2010

Designated Site: Marathon Board Meeting Room, 12 Hemlo Drive, Marathon, ON

Board Chair: *To Be Determined* — ***Director:*** *Patti Pella*

VC Sites at: GCHS / LSHS / MNHS / NRHS — Teleconference Moderator: RM. Joanette

PART I:	Declaration & Inauguration of Board	*Section A (Public) 12:35 p.m.*
PART II:	Elections: 2011 Board Chair and Vice Chair	*Section B, (Public): 12:40 p.m.*
PART III:	Determination of 2011 Board Organizational	*Section C, (Public): 12:49 p.m.*
PART IV:	Committee of Whole Board – In Camera	*Section D (Closed to public): 12:55 p.m.*
PART V:	Regular Board Meeting	*Section E, (Public): 2:15 p.m.*

***Note*:** Patti Pella, Director and Secretary to the Board presided over the meeting until the election for 2011 Board Chair concluded.

Attendance

Trustees	*Attendance: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)*										
	OS	*TC*	*VC*	*A*	*R*		*OS*	*TC*	*VC*	*A*	*R*
Bartlett, Bette	X					McRae, Pauline	X				
Brown, Cindy	X					t)					
Carlino, Daniela *(Student)*			X			Robinson, Danielle *(Student)*	X				
Fisher, Cindy	X					Santerre, Angel	X				
Keenan, Darlene	X					Simonaitis, Fred	X				
Mannisto, Mark	X					Simmons, Tina	X				

Board Administrators	*Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)*				
	OS	*TC*	*VC*	*A*	*R*
Patti Pella: *Director of Education*	X				
Tsubouchi, Cathy: *Superintendent of Business*	X				
Rousseau, Bruce: *Superintendent of Business*	X				
Tamblyn, David: *Superintendent of Education*	X				
Williams, Dianne: *Manager of Accounting Services*					X
Chiupka, Wayne: *Manager of Plant Services/Transportation*	X				
Willcocks, Barb: *Student Success Leader*					X
Paris, Marc: *Coordinator of Maintenance*			X		
Draper, Barb: *Coordinator of Human Resources Services*	X				
Ross, Brad: *Coordinator of Systems and Information Technology*	X				
Joanette, Rose-Marie: *Administrative Assistant / Communications*	X				

PART I: Declaration & Inauguration of Board *Section A (Public) 12:35 p.m.*

1.0 Roll Call

Director of Education Patti Pella conducted roll call at 12: 35 p.m. Members were present as noted above.

2.0 Declaration of Election Returns

P. Pella called the meeting to order at 12:35 p.m. As per the Education Act, Section 208 (4) she presided over the meeting until the election of the Board Chair. After welcoming all attending, she noted the 2010 Municipal Election results as Certified by the Municipal Election Clerks as follows:

- Angel Santerre: Terrace Bay/Schreiber Ward (Elected)
- Bette Bartlett: Nipigon Ward (Elected)
- Cindy Brown: Marathon Ward (Acclaimed)
- Darlene Keenan: Manitouwadge Ward (Elected)
- Fred Simonaitis: Greenstone Ward (Elected)
- Mark Mannisto: Greenstone Ward (Elected)
- Pauline McRae: Marathon Ward (Acclaimed)
- Tina Simmons: Red Rock, Dorion, Hurkett Ward (Acclaimed)

3.0 Declaration of First Nation Representative Appointment

P. Pella reported that a letter of nomination from the Pic River Heron Bay First Nation Chief Roy Michano was received for Cindy Fisher. As per the letter of support from Chief Roy Michano, Ms. Fisher's appointment to Superior-Greenstone DSB as its First Nation Representative, was declared for a third term.

4.0 Inauguration: Trustee Declaration and Oath of Office

4.1 Trustees' Recital of Oath / Signatures

11.2 Chair: Negotiations / Business Committee-Call for Nominations

Chairperson Bartlett called for nominations. Vice Chair Mannisto nominated Trustee Darlene Keenan for Negotiations/Business Committee Chair. D. Keenan let her name stand. After third call and hearing no further nomination from the floor, Trustee Keenan was acclaimed to the position.

13.3 2011 Transportation Committee

The following trustees were appointed to 2011 Transportation Committee

1 Mark Mannisto Appointee
2 Cindy Brown Appointee
3 Darlene Keenan Alternate Appointee

13.4 2011 Board Discipline Committee

The following trustees were appointed to the Board Discipline Committee

1 Cindy Brown Appointee
2 Pinky McRae Appointee
2 Darlene Keenan Appointee
3 Fred Simonaitis Appointee
4 Cindy Fisher Appointee

13.5 Board Policy Review Committee

04/11

Moved by: Trustee Keenan *Second: Trustee Mannisto*

***That**, the Superior-Greenstone DSB appoints the following trustees to the Board Policy Review Committee, for the period December 3, 2010 to November 30, 2014:*

1 Cindy Brown Appointee
2 Darlene Keenan Appointee
3 Angel Santerre Appointee
4 Mark Mannisto Appointee
5 Fred Simonaitis Appointee

Carried

PART IV: Committee of Whole Board – In Camera *Section D (Closed to public): 12:55 p.m.*

14.0 Disclosure of Interest: re Closed Session

There was no disclosure of interest at this time. Chairperson Bartlett requested that the Director's contract be added to the In-Camera discussion.

15.0 Committee of the Whole Board *(In-Camera Closed)*

15.1 Agenda: Committee of the Whole Board - Closed

05/11

Moved by: Trustee Mannisto *Second: Trustee Keenan*

***That**, he Superior-Greenstone DSB go into a Committee of the Whole Board Section A (Closed Session) at 12:55 p.m. and that this portion be closed to the public.*

Carried

15.2 Rise and Report from Closed Session

06/11

Moved by: Trustee Mannisto *Second: Trustee McRae*

***That,** the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section A (Closed Session) at 1:59 p.m. and that this portion be open to the public.*

Carried

Note: At this time, Chairperson Bartlett called for a short break in the proceedings.

16.0 Regular Meeting Call to Order

07/11

Moved by: Trustee McRae *Second: Trustee Brown*

That, *the Superior-Greenstone DSB Inaugural / Organizational and Regular Board Meeting 2011/01 be called to order at 2:15 p.m.*

Carried

17.0 Report of the Committee of the Whole Closed Session

17.1 ***08/11***

Moved by: Trustee Mannisto *Second: Trustee Keenan*

That*, the Superior-Greenstone DSB – Committee of the Whole – In-Camera Section A (Closed) Reports be adopted with the following recommendations therein:*

- *That, the Superior-Greenstone DSB carryover unused vacation days for Barb Willcocks and Cathy Tsubouchi for the 2009-2010 school year only due to change in positions, and*
- *That, the discussion on the next steps be approved by the Board*

Carried

09/11

Moved by: Trustee McRae *Second: Trustee Mannisto*

That*, the Superior-Greenstone DSB appoints Cathy Tsubouchi as Superintendent of Business, effective December 1, 2010, and*
That, this appointment be conditional upon the approval from the Ministry of Education.

Carried

18.0 Disclosures of Interest re: Open Session

There were no disclosures of interests regarding the open session.

19.0 Minutes: Board Meetings and Board Committee Meetings

10/11

Moved by: Trustee Simonaitis *Second: Trustee Brown*

That, *the minutes of the following Board meetings be adopted:*

- *Regular Board Meeting – November 15, 2010*

Carried

20.0 Business Arising Out of the Minutes

There was no business arising from the minutes.

21.0 Delegations and/or Presentations

21.1 Presentation of the Bernadine Yackman Award

Trustee Darlene Keenan was called upon to present the Bernadine Yackman Award to the former Caramat District Area School Board Chair and long-time trustee Armand Giguere.

The Bernadine Yackman award is annually presented to an Active or Retired Trustee of a Member Board of the Association for dedication, commitment and an outstanding contribution to education with special recognition for Northern Ontario service. The late Bernardine Yackman was a trustee on the Sudbury Board of Education and, for many years, an active Director of the Northern Ontario

School Trustees' Association. First awarded in 1985, the award recognizes dedication, commitment and an outstanding contribution to education in Ontario by an active or retired school trustee. Service to or on behalf of education in Northern Ontario, at the board, regional or provincial level receives special recognition from the judging committee, the OPSBA Northern Regional Directors. *(Ontario Public School Boards' Association)*

Mr. Giguere accepted his award with appreciation and provided the public with some glimpses of his experience over his more than 20 years as a trustee and chair of the CDASB.

21.2 Presentation: School Support Student Success Initiative *(MRHS Principal, Brenda Wiskin)*

Marathon High School Principal Brenda Wiskin provided a comprehensive verbal report about this initiative, which is active at both the Marathon and the Geraldton Composite High School. The project mandate is linked to the ministry's goal to see high school graduation rates increase to 85% by June 2011. Programs and strategies in the school are aimed at supporting students who are struggling in Grade 9 and 10 so that these students can achieve optimum credit accumulation and move on as successful students in the senior grades. Ms. Wiskin provided information of the various approaches being applied by teaching staff at the schools.

21.3 Presentation: Student Trustees' Update (*Verbal – Student Trustees)*

21.3.1 Update: Student Senate

Trustee Daniela Carlino provided a verbal report about a recent teleconference meeting, which included student representatives from all 17 SGDSB schools. The discussion went well and a variety of ideas and feedback was collected about ways to keep students connected across panels. Students saw all social media, the internet and e-learning as being a rich opportunity to tap into for student learning. It was suggested that the expansion of smart boards and the use of this media in school, including the primary grades would be advantageous for all students.

She also provided an update on school activities at Lake Superior High School where promotions are underway toward donation for the local food bank.

21.3.2 Allison Pelletier

Trustee Pelletier provided a report on school activities and holiday events including their school community Christmas food drive.

21.3.4 Danielle Robinson

Trustee Robinson provided highlights about school activities from both the Marathon and Manitouwadge High School.

22.0 Reports of the Business Committee

Business Chair: (Darlene Keenan)

Superintendent of Business: Cathy Tsubouchi

22.1 Reports No. 01: Financial Statements Update

Superintendent of Business Cathy Tsubouchi advised the external audit is complete, however with 2009-2010 Financial Statements are not yet available given the early date of this, December Board meeting. Public Sector Accounting Boards recommendations are also being finalized at this time. The Ministry has approved an extension for the reporting deadline.

22.2 Report No. 02: Board Audit Committee

C. Tsubouchi reported that with the release of the audit committee regulation (O. Reg. 361/10) release, boards are required to establish a five-member audit committee no later than January 31, 2011. Three trustees are to be appointed to this board as well as two non-board member (volunteers). Advertisements for volunteer community members will be placed shortly.

24.1 Report No 07: Update: Violence in the Workplace Bill 168 Implementation
Assistant to the Director David Tamblyn provided an overview of this report.

25.0 Matters for Decision

Board Chair: (Bette Bartlett)

25.1 Report No. 08: Personnel-December 3, 2010
Discussion and/or inquiries concerning personnel took place during the closed session.

26.0 New Business

26.1 Chair
New Board Chairperson B. Bartlett welcomed trustees to board and extended congratulations to all sitting members.

26.2 Trustee Vacancy-Greenstone
Chairperson Bartlett advised that effective November 15, 2010 the seat in the Greenstone Ward was considered vacant as Trustee Jim Turner was unable to attend the designated site for the Regular Board Meeting. As a result, Trustee Turner did not comply with Ontario Education Statutes and Regulation: S 229 (1) that states, a trustee is required to be physically present in the meeting room of the board for the three face-to-face meetings designated in a 12-month period including the Board's Organizational Meeting.

26.3 Correspondence
Chairperson Bartlett noted and trustees agreed that as was her past practice as chair, correspondence she received that was directly related to the board business would be share with all trustees to keep current, rather than hold notes over to report upon at each board meeting.

26.4 Future Board Meeting Agenda Items
— Board Improvement Plan
— Report from Board Leadership Development Meeting
— Initiatives
— Geraldton Composite High School Meeting re classroom space

27.0 Trustee Associations and Other Boards

27.1 OPSBA
Reminder: Public Education Symposium: January 27-29, 2011

27.2 Appointments of OPSBA Director and Voting Delegates

27.2.1 Trustee Appointments for OPSBA Director/Voting Delegate
Chairperson Bartlett called for nominations. Trustee Cindy Brown nominated Trustee Cindy Fisher. Trustee Mark Mannisto nominated Darlene Keenan. Both let their names stand. After third call and hearing no further nominations, scrutinizers distributed ballots. After the first ballot was cast, Chairperson Bartlett declared Trustee Fisher elected.

13/11
Moved by: Trustee Mannisto *Second: Trustee Brown*

That, *the Superior-Greenstone DSB appoint Trustee Cindy Fisher to serve as its Director to OPSBA effective for the period of December 3, 2010 to November 30, 2011.*

Carried

Chairperson Bartlett called for nominations. Trustee Pinky McRae nominated Trustee Keenan. Trustee Brown nominated Trustee Fisher. Both let their names stand. After third

call and hearing no further nominations, scrutinizers distributed ballots. After the first ballot was cast, Chairperson Bartlett declared Trustee Fisher elected.

14/11

Moved by: Trustee Simonaitis *Second: Trustee Brown*

That, *the Superior-Greenstone DSB appoint Trustee Cindy Fisher to serve as its Voting Delegate to OPSBA effective for the period of December 3, 2010 to November 30, 2011.*

Carried

27.2.2 Trustee Appointment for OPSBA Alternate Director/Alternate Voting Delegate

Chairperson Bartlett called for nominations. Trustee Keenan nominated Trustee McRae who let her name stand. After third call and hearing no further nomination from the floor, Trustee McRae was acclaimed to the position.

15/11

Moved by: Trustee Santerre *Second: Trustee Keenan*

That, *the Superior-Greenstone DSB appoint Trustee Pinky McRae to serve as its Alternate Director to OPSBA effective for the period of December 3, 2010 to November 30, 2011.*

Carried

Chairperson Bartlett called for nominations. Trustee Keenan nominated Trustee McRae who let her name stand. After third call and hearing no further nomination from the floor, Trustee McRae was acclaimed to the position.

16/11

Moved by: Trustee Keenan *Second: Trustee Brown*

That, *the Superior-Greenstone DSB appoint Trustee Pinky McRae to serve as its Alternate Voting Delegate to OPSBA effective for the period of December 3, 2010 to November 30, 2011.*

Carried

28.0 Observer Comments

There were no observer comments.

29.0 Adjournment

17/11

Moved by: Trustee McRae *Second: Trustee Keenan*

That, *the Superior-Greenstone DSB Inaugural / Organizational and Regular Board Meeting 2011/01 adjourn at 4:00 p.m.*

Carried

2011 Board Meeting Schedule

2011 Dates	***Time***	***Location***		***2009 Dates***	***Time***	***Location***
Monday, January 17	*6:30 p.m.*	*LSHS*		*Monday , July 18*	*6:30 p.m.*	*SGBO*
Tuesday, February 22	*6:30 p.m.*	*Marathon Board Office (SGBO)*		*Monday, August 15*	*6:30 p.m.*	*SGBO*
Monday, March 21	*6:30 p.m.*	*MNHS*		*Friday, September 16*	*3:00 p.m.*	